

**UAC INSURANCE MUTUAL
BOARD OF DIRECTORS MEETING**

Wednesday, September 29, 1993, 12:00 Noon

**Utah Association of Counties Offices
4021 South 700 East, Suite 180
Salt Lake City**

AGENDA

- 1. Luncheon**
- 2. Call to Order**
- 3. Review and Approval of August Minutes**
- 4. PRIMA Mini Conference Report**
- 5. Broker Report**
- 6. Workers Compensation Survey**
- 7. Accounting Breakdown of Services Contracts**
- 8. Joint Advertisement with AIMS**
- 9. Consultant Report**
- 10. Loss Prevention Report**
- 11. Corporate Account Authorization**
- 12. Loss Summary Review**
- 13. Review of Financial Statements**
- 14. Sponsorship at UAC Convention**
- 15. Outline of November Membership Meeting**
- 16. Litigation Committee & Claims Report**